

July 25, 2013

The Board of Public Works & Safety met at 4:00 pm on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Fuelling and Curtis attending. Others attending were Chief Beloit; Chief Dixon; Comm. Dieterle; Sara Manifold – Mount Vernon Democrat; Lois Gray – Posey County News; and arriving during the meeting, Supt. Givens.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented.

Board member Curtis moved the reading of the minutes as presented. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board member Fuelling moved the claims presented be allowed for payment. Seconded by Board member Curtis.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated they will now hear the reports of the Departments.

Chief Beloit stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Chief Dixon stated he has a quote for three new airpacs - \$14,133.00. He added this has been allotted in his budget for this year and they match exactly the airpacs they currently have. He asked if Board had any questions ?

Board asked vendor ?

Chief Dixon replied 5 Alarm.

Board member Curtis moved the purchase be approved. Seconded by Board member Fuelling,

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously. He then asked if there were any questions ?

There were none.

Comm. Dieterle stated he tree trimming will be completed today – it took awhile, as they had problems here and there. Found a beehive in one tree and called in a bee keeper. They were told that it wasn't an actual hive and they could proceed with the trimming. As they got further into the tree they found

that it was a bee hive and the bee keeper was then out of town. At this point the hive has now been removed and the street department can finish taking down the trunk of tree.

Comm. Dieterle continued by stating they have also started clearing trees at the Kimball Street location for building prep. He then stated he would like permission to send Donne Rye and Chris Garza for mosquito schooling. He added Chris Garza will be stepping up as they lost their other certified sprayer, he will need to get certified in the core testing, and Mr. Rye needs his credit hours for his certification.

Supt. Givens arrived at the meeting.

Comm. Dieterle added the class is in Danville and they will need to go up the night before.

Board member Fuelling moved permission for both to attend and use the city credit card be given.

Seconded by Board member Curtis.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously. He then asked if there were any questions ?

There were none.

Supt. Givens stated they use an analytic balance meter in their lab to measure solids and the one they currently have won't pass calibration. A new one runs between \$2000 - \$2500.

Board member Curtis asked that he get a couple of quotes. He then moved Supt. Givens be permitted to make the purchase of the digital scales, once he receives the quotes, and that the lowest quote be accepted. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Supt. Givens continued his report by stating their sludge belt press has been in place since 2003 – it is a very important part of the plant. The belts are broken. He added there are two belts, an upper and a lower and they are both broken now. One was replaced about eight years ago. He added he needs to get a company representative down to look at the situation as well as to put together a spare parts list. These have to be fixed.

Board member Curtis asked how their plant is working now that the belt press is down?

Supt. Givens replied they have found a way but they can't keep doing it for long, it is really critical that these belts be fixed.

Board member Fuelling asked if local farmers are still coming out and taking the sludge ?

Supt. Givens replied yes.

Board member Curtis stated someone needs to come down and take a look over that entire operation.

Board member Fuelling stated he feels Supt. Givens should proceed. He added there are lots of gears and moving parts on this belt press as well. The whole thing needs to be checked out.

Supt. Givens stated it will cost \$1200 for an eight hour day, including travel time. He added he can call the Board when he gets the numbers in, and before he proceeds.

Board member Fuelling stated he would like to see that number and added the work needs to be done.

He then moved Supt. Givens talk with the company about getting a man down here and getting numbers on the belts and all. Seconded by Board member Curtis.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated on the Legal portion of the Agenda is possible action on the dump truck bids. He added according to Attorney Higgins' letter, bid quotes met the legal requirements.

Comm. Dieterle stated he would recommend they go with the cheaper quote, that of Freightliner.

Board member Curtis asked Comm. Dieterle is he requested quotes from three different vendors, as only two were submitted.

Comm. Dieterle replied yes.

Board member Curtis moved the Board accept the low quote of Freightliner (\$135,721.00). Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously. He then added there is money in COIT as well as MVHF for this payment.

Mayor Tucker stated the next item on the Legal portion of the Agenda is possible contract on Post Construction Compliance Monitoring Plan, tabled from last meeting. He added this is in reference to the Long Term Control Plan and CSO's.

Supt. Givens stated the estimate/contract that was presented by BLA at their last meeting was for \$35,000. It seems IDEM has changed some form for reporting, which will start August 1. After talking with IDEM, he has learned that they will generate the report for him.

Board member Curtis stated this contract seems like a mute point as what they were offering to do isn't required.

Supt. Givens agreed IDEM did not say what IDEM said – meaning there is not going to be a big, long report. He stated they can instead do a contract on an hourly basis, if he needs help with the report, for a not-to-exceed amount of \$15,000.00.

Board member Curtis stated if they don't have to do the full reporting as originally thought, for \$35,000, this is cheaper. He then moved they move forward with the not-to-exceed amount of \$15,000 option, with BLA and authorize Mayor Tucker to sign contract. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker asked if anyone in the Audience wished to address the Board ?

There was none.

Mayor Tucker asked if there was any Old Business ?

Board member Fuelling stated they need to discuss curbs and sidewalks.

Board member Curtis stated after the last Council meeting, they agreed to look into curb and sidewalks in the Water Street area around the new parts of the riverfront. He asked Comm. Dieterle is he has a chance to look into that ?

Comm. Dieterle replied he has talked to no one.

Board member Curtis stated Comm. Dieterle needs time to get some prices together for the north side of Water Street. He added possibly he can get with Myzak Palmer as well for consistency, as they are doing the work on The Landing.

Board member Fuelling added going south down Walnut and Mulberry the sidewalk does not go to the street. They need a price on that, then look at The Landing to the east for the curbs, continuing east to Locust – block by block. They need to break it down in steps and do a little at a time. It will more than likely have to be contracted out.

Comm. Dieterle added the street department can do the work by the grate, but the curbs and sidewalks would have to be contracted out.

Board member Fuelling he isn't sure, but he would like for them to consider sidewalks like at The Landing.

Board member Curtis replied they need a price to do it and then decide if they should proceed. He added they may also have to get bids.

Board member Fuelling concluded by stating they need to get this on the front burner.

Mayor Tucker asked if there was any New Business ?

Board member Fuelling stated the Azalea Group is looking at a sign for the trail, an event sign – looking at it.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn.

Board member Fuelling moved the meeting be adjourned. Seconded by Board member Curtis.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following he vote, he reported the motion carried unanimously and adjourned the meeting.

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John Tucker  
Mayor

ATTEST:

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Cristi L. Sitzman  
Clerk-Treasurer